



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Monday, November 11, 2019

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Brian Torras

PLEDGE OF ALLEGIANCE: Brian Torras

I. MINUTES:

20190986 Regular Meeting - October 7, 2019

Review and approval of October 7, 2019 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20190987 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical: *No items for consideration*

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:

20190997 2019 Clearwater Drive Area Water System Improvements Project/ Change Order No. 1

Consideration for approval of Change Order No. 1, in the amount of \$72,450, for the 2019 Clearwater Drive Area Water System Improvements Project in order to meet Cobb Department of Transportation (DOT) requirements regarding roadway milling and re-pavement.

20191019 Powers Ferry Drive Bridge Replacement Utility Relocation Project

Consideration for Board approval to award a construction contract to Site Engineering, Inc., in the amount of \$478,637 for the Powers Ferry Drive Bridge Replacement Utility Relocation Project.

20190988 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.

20190989 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums, per last month's decision to pass through the wholesale water cost increase effective January 2020, with bills reflecting increase starting in February 2020.

20190990 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:

Finance:

20190993 BLW Finance Report

Review of BLW Finance reports for October 2019.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20190991 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of October 2019.

20190992 2020 Board Meeting Schedule (Tentative)

Review of tentative Board meeting schedule for 2020.

20190994 2020 Meeting Protocol

Protocol for 2020 Board meetings relating to Invocation/ Pledge schedule.

VIII. GENERAL MANAGER'S REPORT:**20190995 MEAG Off-System Energy Sales Margins Power Supply Year 2020**

Consideration of recommendation to City Council for the election of MEAG Off-System Energy Sales Margins for the power supply year 2020.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20190996 Executive Session**

Executive Session to discuss personnel, legal, and/ or real estate matters.

ADJOURNMENT: